RESOLUTION NO. 2007-212

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE STATE RESOURCES AGENCY ENVIRONMENTAL ENHANCEMENT AND MITIGATION GRANT PROGRAM FOR TREE PURCHASE

WHEREAS, the State of California Resources Agency administers a program offering grants to local, state, and federal governmental agencies and nonprofit organizations for projects to mitigate environmental impacts caused by new or modified state transportation facilities, which includes highway landscape and urban forestry; and

WHEREAS, the agency submits a list of recommended projects to the California Transportation Commission (CTC) for funding consideration, and it is anticipated that the CTC will adopt the list of projects to be funded in March 2008; and

WHEREAS, the City will request funds for 120 trees, primarily in the public right-ofway but to be coordinated with the Parks and Recreation Department. The cost includes purchase and planting. Applications are due November 30, 2007; and

WHEREAS, staff estimates this round of tree planting to cost \$15,000 of which, if successful, 100% of the purchase and planting costs will come from grant funds.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council approves the application for grant funds from the State Resources Agency Environmental Enhancement and Mitigation Grant Program during the 2007-08 grant cycle for tree purchase.

Dated: November 7,2007

I hereby certify that Resolution No. 2007-212 was passed and adopted by the Lodi City Council in a regular meeting held November 7, 2007, by the following votes:

AYES: COUNCIL MEMBERS - Hansen, Hitchcock, Katzakian, Mounce, and

Mayor Johnson

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None